

Pledge of Allegiance

1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on November 1, 2021, as on file in the City Clerk's Office.
- e. Approval of Treasurer's Report of Claims in the amount of \$554,873.67.
- f. Approval of BASWA Report of Claims in the amount of \$231,747.14.
- g. Approval of write-off of ambulance bad debts.

3 – Public Hearings/Bids:

- a. Public Hearing on the acquisition of real property from Eileen E. Smith, described as follows: the South 50 feet, West 10 feet of Lot Eight (8) and the South 50 feet of Lots Nine (9) through Twelve (12) inclusive, Block Twenty-Eight (28), A.J. Cropsey's Addition, Beatrice, Gage County, commonly known as: 430 North 5th Street, Parcel No. 011035000.
- b. Public Hearing to consider amending Section 706(C) of the Zoning Ordinance of the City of Beatrice, Ordinance Number 94-13, relating to residential fencing requirements.

4 – Resolutions:

- a. Resolution executing the Contract for Sale of Real Estate and all necessary documents to acquire real estate from Eileen E. Smith.
- b. Resolution executing an Addendum to Contract for Donation of Real Estate with Leonard C. Gowen and Maxine I. Gowen to amend the legal description and closing date in said Contract, and to add a provision concerning asbestos inspection and removal.
- c. Resolution executing the Letter Agreement for Professional Services between the City and Olsson, Inc., to undertake an evaluation of the grit handling system at the Wastewater Treatment Facility, as recommended by the Board of Public Works.
- d. Resolution executing the Letter Agreement for Professional Services between the City and Olsson, Inc., to undertake an evaluation of Lift Stations #1 and #5, as recommended by the Board of Public Works.
- e. Resolution executing the Letter Agreement for Professional Services between the City and Olsson, Inc., to develop a model of the City's waste water system, as recommended by the Board of Public Works.
- f. Resolution executing the Union Contract with the Fraternal Order of Police Lodge 84.

5 – Ordinances:

- a. Ordinance to amend Section 706(C) of the Zoning Ordinance of the City of Beatrice, Ordinance Number 94-13, relating to residential fences.
- b. Ordinance to establish salaries and compensation for various City and Board of Public Works non-union employees.

6 – Public Forum

7 – Discussions/Reports:

- a. City Administrator's Monthly Report.

8 – Executive Session: Contract Negotiations

9 – Miscellaneous:

- a. Next regular City Council meeting is **December 6, 2021** at 7:00 p.m. in the BPS Administration Building Board Room. There will be a Work Session on November 22, 2021 at 7:00 p.m. in the BPS Administration Building Board Room.